

**Appropriations and Finance Committee
Tribal Council Chambers
LTBB Governmental Administration Building
7500 Odawa Circle, Harbor Springs, MI 49740
May 17, 2013**

Minutes

May 17, 2013

Call to Order: 9:30 am

Committee Member Roll Call:

Present: Councilor Denemy, Councilor Bott

Absent: Councilor Gasco

Council Members Present: Mel Kiogima, John Keshick and Regina Gasco-Bentley

Staff: Legislative Treasurer, Michael Garrow and Legislative Administrative Assistant, Yvonne McShane.

Executive Staff Present: Dawn Parkey, Law Enforcement, NRD Doug Larsen, NRD Director, Doug Craven, Education, Jannan Cotto.

Judicial Staff present: Bernice Comp, Anthony Davis, Joe Lucier.

Guest(s): Andrew Stich

Adoption of Agenda

Motion made by Councilor Bott and supported by Councilor Denemy to adopt the agenda of May 17, 2013 as amended.

Vote: 2 -Yes, 0-No, -Abstained, 1-Absent (Councilor Gasco)

Motion Carried.

Minutes:

Motion made by Councilor Denemy and supported by Councilor Bott to approve the minutes of April 19, 2013 as presented.

Vote: 2 -Yes, 0-No, 0 -Abstained, 1-Absent (Councilor Gasco).

Motion Carried.

Motion made by Councilor Denemy and supported by Councilor Bott to approve the minutes of May 10, 2013 as presented.

Vote: 2 -Yes, 0-No, 0 -Abstained, 1-Absent (Councilor Gasco)

Motion Carried.

Business:

Motion made by Councilor Bott and supported by Councilor Denemy to recommend Tribal Council approve the grant submission request by Judicial Branch/Adult Drug Court to the U. S. DOJ/Health and Human Services.

Vote: 2 -Yes, 0-No, 0 -Abstained, 1-Absent (Councilor Gasco).

Motion Carried.

Motion made by Councilor Denemy and supported by Councilor Bott to recommend Tribal Council approve the grant submission request by the Education Department for ANA Language to the U.S. Dept. of Health and Human Services.

Vote: 2 -Yes, 0-No, 0 -Abstained, 1-Absent (Councilor Gasco).

Motion Carried.

Motion made by Councilor Bott and supported by Councilor Denemy to recommend Tribal Council approve the grant submission request by Tribal Police to U.S. DOJ - COPS.

Vote: 2 -Yes, 0-No, 0 -Abstained, 1-Absent (Councilor Gasco).

Motion Carried.

Motion made by Councilor Denemy and supported by Councilor Bott to recommend Tribal Council approve the grant submission request by NRD to U.S. Dept. Human Services/Fish Hatchery.

Vote: 2 -Yes, 0-No, 0 -Abstained, 1-Absent (Councilor Gasco).

Motion Carried.

Treasury Director Updates:

Ongoing:

- a. Budget Formulation

Public Comment:

Public Comment opens at 10:42 - Andrew Stich comment on the structuring of Committee meetings on Saturday's.

Public Comment closes at 10:56

Next Meeting:

June 14, 2013, 9am to 12pm

Location: LTBB Tribal Government Building, 7500 Odawa Circle, Harbor Springs, MI 49740

Tribal Council Chambers

Motion made by Councilor Denemy and supported by Councilor Bott to adjourn at 11:07 am.

Vote: 2 -Yes, 0-No, 0 -Abstained, 1-Absent (Councilor Gasco).

Motion Carried.